

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias President

Dr. Vidya Kora Vice President

Richard Mrozinski Member

La Porte County Commissioners Meeting Agenda Wednesday, December 16, 2020 La Porte County Complex Meeting Room 3 at 6:00 p.m. ZOOM ONLY MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of December 2, 2020 minutes
- 6. Consideration of Claims
 - a. Payroll ending 12/4/2020 \$1,173,973.28
 - **b.** Miscellaneous claims \$1,554,824.88
- 7. Public Comment
- 8. Department Reports/Department Head Comments
- 9. Linda Woloshansky, Center of Workforce Innovations
- 10. Old Business
- 11. New Business
 - a. Consider contract agreement between Sheriff's Dept and Dilts John Boyd, Sheriff
 - b. Consider favorable recommendation by Plan Commission for re-zoning R4 to B2 in Springfield Township Whitney Pizzala
 - c. Consider authorizing Auditor Joie Winski (soon to be county Treasurer) to continue in the role as key 'owner's representative' for re-construction/renovation of Michigan City Courthouse
 - d. Consider authorizing Auditor Joie Winski (soon to be county Treasurer) to continue in 2021 as 'designated holder' of county's credit cards per county ordinance.
 - e. Consider authorizing use of commercial building at Fairgrounds and associated parking for Health Department Covid vaccine site
 - f. Consider request to add security improvements recommended by marshal's study to Treasurer's office
 - g. Consider approval of INDOT Community Crossings Grant in the amount of \$996,974.99 to pave Fail and Severs roads and to seek permission to attend County Council for matching funds in same amount Mitch Bishop, Planner
 - h. Consider amending Covid 19 employee and operations policy to allow one-time-only rollover of unused vacation days to 2021 Barb Mossman, Human Resources
- 12. Commissioner Comments
- 13. Adjournment

***Public access for this meeting will be strictly through Zoom availability.

Join Zoom Meeting

https://us02web.zoom.us/j/89329480744?pwd=MkkzVU11MlpjRjJ1Mm9qWEEvc3JQdz09

Meeting ID: 893 2948 0744 Passcode: 813318 +1 312 626 6799 US (Chicago)